

 **FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat



Ref. No. 6.12.KSE/FC/FFC

Deputy General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI - 74000
(Fax: 021-111-573-329)

Subject: **APPROVAL OF BOOK CLOSURE**

Dear Sir,

This has reference to your letter No. KSE/C-764-10679 dated October 01, 2009 and our letter No. 6.12-KSE/S/FFC dated October 05, 2009.

You are requested to please amend the date of book closure from December 21, 2009 to December 27, 2009 instead of December 05, 2009 to December 11, 2009 already communicated vide our above referred letter for entitlement of dividends, if any, declared by the Board of Directors.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary